

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 051911

15

ORIGIN NEA-10

INFO OCT-01 ISO-00 EB-07 COME-00 /018 R

DRAFTED BY NEA/ARN:MHMAUGHAN:DPW

APPROVED BY NEA/ARN:MDRAPER

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R 031929Z MAR 76

FM SECSTATE WASHDC

TO AMEMBASSY KUWAIT

LIMITED OFFICIAL USE STATE 051911

KUWAIT POUCH BAGHDAD FOR ACTION

E.O. 11652:N/A

TAGS:BTRA, IZ, US

SUBJECT: VISIT BY JOHN FILMERIDIS

REF: BAGHDAD 0267

1. FILMERIDIS IS OFFICIAL OF REPUBLIC NATIONAL BANK OF DALLAS INTERESTED IN ESTABLISHING BANKING CONNECTIONS IN BAGHDAD WITH VIEW TO DEVELOPING POSSIBLE OPPORTUNITIES FOR LENDING. FILMERIDES ALSO HAS CONNECTIONS WITH BUSINESSMEN THROUGHOUT THE SOUTHWEST.

2. GUIDANCE PARA 2 REFTTEL BEING PASSED TO FILMERIDIS VIA TELEX BY REPUBLIC NATIONAL, SINCE FILMERIDIS ALREADY ON ROUTE. USINT SUGGESTIONS MUCH APPRECIATED. FILMERIDIS WILL PROBABLY ALSO BE CONTACTING USINT AT SOME POINT IN HIS VISIT. APPROPRIATE ASSISTANCE REQUESTED. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE051911
Document Source: CORE
Document Unique ID: 00
Drafter: MHMAUGHAN:DPW
Enclosure: n/a
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Errors: N/A
Film Number: D760082-0261
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19760398/aaaadimc.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 76 BAGHDAD 267
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 09 JUN 2004
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY JOHN FILMERIDIS
TAGS: BTRA, IZ, US
To: KUWAIT
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006